

CITADEL REALTY AND DEVELOPERS LIMITED

Corporate Office: 702, Marathon Max, Mulund-Goregaon Link Road, Mulund (West), Mumbai - 400 080. Tel.: +91-22-6724 8484 / 88

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E-mail: marathon@marathonrealty.com Website: www.marathonrealty.com CIN: L21010MH1960PLC011764

January 23, 2017

To
The Bombay Stock Exchange Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

Ref.: Scrip Code - 502445

Sub: Closure of Trading Window - Quarter ended December 31, 2016.

Pursuant to circular issued by the BSE Ltd. read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from January 23, 2017 and shall be opened after 48 hours after January 30, 2017.

This is for your information and records.

For Citadel Realty & Developers Limited

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S. Ramamurthi Director & C.E.O.

CC:

- 1. CDSL
- 2. NSDL
- 3. Bigshare Services Pvt. Ltd.